



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, FEBRUARY 18, 2020**

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**9:00 PUBLIC COMMENT**

**MEDIATION AGREEMENT** - Tidwell v Blaine County, ACTION ITEM

**9:05 EXECUTIVE SESSION - Idaho Code 74-206 (1)(d) Indigent** - Consideration of records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code

**INDIGENT CONSIDERATIONS**, ACTION ITEMS

**COUNTY DEPARTMENT REPORTS**, ACTION ITEMS

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- County Administrator - Derek Voss

**[MEMORIALIZING ADMINISTRATIVE GUIDELINES FOR WINTER WILDLIFE CLOSURES AND RESTRICTIONS REVIEWED JANUARY 30, 2020](#)**, ACTION ITEM

**CONTRACTS, GRANTS AND AGREEMENTS**, ACTION ITEMS

- [ICDBG Grant Closeout - Senior Connection Renovation Project](#)
- [VW Settlement Fund Electric Vehicle Supply Equipment Program Rebate Agreement](#)
- Ron Williams - Retainer Agreement to assist with Idaho Power Transmission Line

**CONSENT CALENDAR**, ACTION ITEM

- Junior College Certificate of Residency forms

**BOARD of COUNTY COMMISSIONERS REPORTS**

- Idaho Association of Counties Midwinter Legislative Conference
- Regional Collaboration Working Group Meeting
- Blaine County Complete Count Committee Meeting
- Dark Sky Reserve Oversight Committee Meeting
- Wildlife Friendly Community Meeting
- Valley Club Drive Meeting
- Highway 75 and Ohio Gulch Road Meeting
- Idaho Power Transmission Lines Meeting
- Colorado Gulch Access and Bridge Update
- Idaho Public Safety Communication Commission Meeting
- Correspondence
- Other

**11:30 CINDY SMART-TEALY, GALLAGHER BENEFITS:**

- Gallagher Benefit Services presents Best in Class award for HR Management to the Blaine County HR Department
- Benefits Update

**12:00 BREAK**

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**LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS**

- 1:30** • **Picabo Fly-In Subdivision:** Public hearing and consideration of an application by Picabo Livestock Company to subdivide 343.45 acres of land including and just north of the Picabo airport. Proposed is a Simple Planned Unit Development with 6 lots and 7 parcels. The property is zoned Residential/Agricultural (R-5); Light Industrial (LI); and Productive Agriculture (A-20) Districts with areas of Wetland Overlay District (W). It is located near the junction of North Picabo Rd and US Hwy 20. The Planning and Zoning Commission recommended approval on December 19, 2019. [Click here for Materials.](#)
- 2:30** • **Lot 1, Block 1, Henslee Ranch Subdivision:** A public hearing and consideration of a stream alteration and floodplain conditional use permit applications by property owners Rolf and Nancy Engh of 300 Pole Creek Rd. They propose wetland, floodplain and stream alterations within and adjacent to Pole Creek to replace an existing vehicular bridge with a larger spanning bridge. The 640-acre property lies within the Sawtooth National Recreation Area (SNRA) approximately 1.5 miles northeast of Smiley Creek. It is zoned Rural and Remote District (RR-40), with areas of Mountain Overlay (MOD), Floodplain Overlay (FP), and Riparian Setback (R) Districts. [Click here for Materials.](#)

**3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- Reconsideration of Stream Alteration Permit: Request for reconsideration of a Stream Alteration Permit issued to Jerry and Angela Tegan for stabilization of eroding bank on the Big Wood River at 180 S. Golden Eagle Rd. The reconsideration request proposed re-evaluation of the revegetation requirements for land located within the 75 foot riparian setback [Click here for Materials.](#)
- **Discussion Items:**
  - Area of City Impact - Questions to submit to Planning & Zoning Commission [Click here for Materials.](#)
  - Resolution 2020-07 Airport and Transportation Chapters of Comprehensive Plan [Click here for Materials.](#)
  - Initiate text amendments to Airport Vicinity Overlay District [Click here for Materials.](#)

**4:15 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- November 5 and November 19, 2019 Regular Meetings; November 7, 2019 Special Meeting
- December 10 and December 17, 2019 Regular Meetings
- January 7, January 14, January 21, and January 28, 2020 Regular Meetings; and January 30, 2020 Special Meeting

**4:45 ADJOURN**

**Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333**

FOR SCHEDULES OF INDIVIDUAL COMMISSIONERS, PLEASE VISIT THE COUNTY WEBSITE [WWW.BLAINECOUNTY.ORG](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change.

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Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at [secretary@co.blaine.id.us](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.